

Office Mailing Address:  
Scott F. Waterman, Trustee  
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Reading, PA 19606

Send Payments **ONLY** to:  
Scott F. Waterman, Trustee  
P.O. Box 680  
Memphis, TN 38101-0680

**OFFICE OF THE STANDING CHAPTER 13 TRUSTEE**  
**REPORT OF RECEIPTS AND DISBURSEMENTS**  
Activity for the period from 01/01/2019 to 08/12/2020  
**Chapter 13 Case No. 16-17812-AMC**

JAMES W. SAMUEL  
81 MEER DRIVE  
UPPER HOLLAND PA 19053

Petition Filed Date: 11/07/2016  
341 Hearing Date: 02/17/2017  
Confirmation Date: 06/07/2017

Case Status: Open / Unconfirmed

**RECEIPTS / PAYMENT HISTORY FOR THE TIME PERIOD SELECTED**

Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount	Check No.
01/16/2019	\$200.00	25131351802	02/20/2019	\$200.00	25131352397	03/19/2019	\$200.00	25131352825
04/16/2019	\$200.00	25131362275	05/21/2019	\$200.00	25131363175	06/18/2019	\$200.00	25131363478
07/16/2019	\$200.00	25131365098	08/19/2019	\$200.00	25131350564	09/13/2019	\$200.00	25131366718
10/16/2019	\$200.00	25131366944	11/20/2019	\$200.00	25131369036	12/18/2019	\$200.00	25131367506
01/15/2020	\$200.00	25131373424	02/18/2020	\$200.00	25131374201	03/13/2020	\$200.00	21790297451
04/22/2020	\$200.00		05/19/2020	\$200.00		06/16/2020	\$200.00	
07/17/2020	\$200.00							
<b>Total Receipts for the Period: \$3,800.00 Amount Refunded to Debtor Since Filing: \$0.00 Total Receipts Since Filing: \$9,000.00</b>								

**DISTRIBUTIONS TO CREDITORS FOR THE TIME PERIOD SELECTED**

<b>CLAIMS AND DISTRIBUTIONS</b>					
Claim #	Claimant Name	Class	Claim Amount	Amount Paid	Balance Due
6	AMERICAN EXP CENTURION BANK »» 006	Unsecured Creditors	\$25,004.00	\$1,394.83	\$23,609.17
12	AMERICAN INFOSOURCE LP AS AGENT FOR »» 012	Unsecured Creditors	\$148.36	\$0.00	\$148.36
3	BUREAUS INVESTMENT GROUP PORTFOLIO »» 003	Unsecured Creditors	\$1,055.35	\$47.49	\$1,007.86
4	BUREAUS INVESTMENT GROUP PORTFOLIO »» 004	Unsecured Creditors	\$2,613.76	\$140.20	\$2,473.56
5	BUREAUS INVESTMENT GROUP PORTFOLIO »» 005	Unsecured Creditors	\$2,142.85	\$114.95	\$2,027.90
8	CAVALRY INVESTMENTS LLC »» 008	Unsecured Creditors	\$1,823.28	\$97.81	\$1,725.47
1	DISCOVER BANK »» 001	Unsecured Creditors	\$5,132.59	\$275.28	\$4,857.31
14	LVNV FUNDING LLC »» 014	Unsecured Creditors	\$9,564.40	\$533.55	\$9,030.85
7	LVNV FUNDING LLC »» 007	Unsecured Creditors	\$4,933.70	\$264.65	\$4,669.05
10	MIDLAND CREDIT MANAGEMENT INC AS AGENT »» 010	Unsecured Creditors	\$5,289.70	\$283.71	\$5,005.99
11	MIDLAND CREDIT MANAGEMENT INC AS AGENT »» 011	Unsecured Creditors	\$1,674.75	\$89.84	\$1,584.91
16	NATIONSTAR MORTGAGE LLC »» 016	Mortgage Arrears	\$360.38	\$360.38	\$0.00
15	PORTFOLIO RECOVERY ASSOCIATES »» 015	Unsecured Creditors	\$635.11	\$31.19	\$603.92

**Chapter 13 Case No. 16-17812-AMC**

9	PORTFOLIO RECOVERY ASSOCIATES »» 009	Unsecured Creditors	\$4,317.06	\$231.56	\$4,085.50
13	TD BANK NA »» 013	Unsecured Creditors	\$19,420.15	\$1,083.36	\$18,336.79
2	CIBIK & CATALDO PC »» 002	Attorney Fees	\$3,000.00	\$3,000.00	\$0.00

**SUMMARY**

Summary of all receipts and disbursements from date filed through 8/12/2020:

Total Receipts:	\$9,000.00	Current Monthly Payment:	\$200.00
Paid to Claims:	\$7,948.80	Arrearages:	\$0.00
Paid to Trustee:	\$787.40	Total Plan Base:	\$12,000.00
Funds on Hand:	\$263.80		

**NOTES:**

- **PAY YOUR MONTHLY TRUSTEE PAYMENT ONLINE! Visit [www.readingch13.com/payments/](http://www.readingch13.com/payments/) for more information.**
- Your case information is available to view online at the National Data Center. Please visit [www.ndc.org](http://www.ndc.org).